

## Minutes

Avon Redevelopment Commission  
October 15, 2018 6:00 pm  
Town Hall Conference Room  
6570 E US 36  
Avon, Indiana

1. Members: Bill Reed, Vahn Williams, Sean Tinlin
  - a. Others in attendance: Ryan Cannon, Public Works Director; John Taylor, Economic Development Director; Mitchell Ray, Town Attorney; Greg Guerrettaz, Financial Solutions Group; Scott Wyndham, Avon Schools; Steve Eisenbarth, Avon Town Council
2. Financial Report
  - a. Ryan Cannon updated the committee
3. Minute Approvals: September 17, 2018 (Approved 3-0)
  - a. Sean Tinlin motioned to approve the minutes. Bill Reed seconded the motion. The minutes were approved 3-0.
4. Invoices: Approved 3-0
  - a. Sean Tinlin motioned to approve. Vahn Williams seconded the motion. The invoices below were approved 3-0:
    - i. American Structurepoint – 100S Improvements Planning: \$20,296.65
    - ii. CrossRoad Engineers – US 36 Sidewalk Connections: \$1,250
    - iii. ACSC – Intermediate School East Paving reimbursement: \$100,000
5. Old Business
  - a. 2019 Budget Approval
    - i. Staff updated the Commission that the budget was approved.
  - b. Avon Landing Project
    - i. Staff updated the Commission about the status of negotiations with Hageman and the creation of a new TIF district.
  - c. CR 100 South Project
    - i. Staff updated the Commission about the informational meeting on October 10.
    - ii. Greg Guerrettaz presented two funding options for the project.
6. New Business
  - a. Resolution No. 2018-04: Declaratory Resolution for Ronald Reagan Parkway Economic Development Area (Approved 3-0)
    - i. Vahn Williams motioned to approve the resolution. Bill Reed seconded the motion. Resolution 2018-04 was approved 3-0.
7. Other Business
  - a. The annual report will take place on November 19, 2018
8. Adjournment: 6:59pm